

TOWN OF DAVIE TOWN COUNCIL AGENDA REPORT

TO: Mayor and Councilmembers

FROM/PHONE: Herb Hyman/797-1016

SUBJECT: Resolution

AFFECTED DISTRICT: Districts 1, 2, & 3

TITLE OF AGENDA ITEM: A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, SELECTING THE FIRM OF WIDELL, INC. TO DESIGN/BUILD ON-SITE CHLORINE GENERATION SYSTEMS AND AUTHORIZING THE TOWN ADMINISTRATOR OR HIS DESIGNEE TO NEGOTIATE AN AGREEMENT FOR SUCH SERVICES.

REPORT IN BRIEF: The Town solicited competitive sealed proposals for on-site chlorine generation systems at the South water treatment and waste water treatment plant, the North water treatment plant, Pine Island Park Pool, and Betty Booth Roberts Park Pool. RFP documents were sent to eleven (11) prospective proposers. Additionally, the bid was advertised state-wide in Florida Bid Reporting and nationally in BidNet and also posted on the Town's web site. The Town received two (2) proposals. Both firms were invited to make an oral presentation to the selection committee. Following oral presentations, the selection committee ranked the firms. The recommendation is for Widell, Inc. as the top ranked firm in accordance with the ranking totals attached hereto. The on-site chlorine generation systems will allow the Town to produce the chlorine needed to treat water in a safer, more effective manner than the delivery of chemicals.

PREVIOUS ACTIONS: Not applicable.

CONCURRENCES: The firm of Widell, Inc. was chosen by the selection committee.

FISCAL IMPACT:

Has request been budgeted? yes

If yes, expected cost: to be negotiated

Account Name: Utilities Dept.-Capital Outlay Account for water treatment
facilities

Appropriate Parks and Recreation Account-pools

Additional Comments: Not applicable

RECOMMENDATION(S): Motion to approve the resolution.

Attachment(s):

Procurement Authorization

Selection Committee Rankings

RESOLUTION NO. _____

A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, SELECTING THE FIRM OF WIDELL, INC. TO DESIGN/BUILD ON-SITE CHLORINE GENERATION SYSTEMS AND AUTHORIZING THE TOWN ADMINISTRATOR OR HIS DESIGNEE TO NEGOTIATE AN AGREEMENT FOR SUCH SERVICES.

WHEREAS, the Town solicited proposals for design/build on-site chlorine generation systems;
and

WHEREAS, the selection committee has selected Widell, Inc. as the firm best qualified to provide the required services; and

WHEREAS, it is in the Town's best interest to execute a contract for such services.
NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF DAVIE, FLORIDA:

SECTION 1. The Town Council of the Town of Davie does hereby accept the selection of Widell, Inc. as the firm best qualified to provide the required services and authorizes the Town Administrator or his designee to negotiate an agreement for such services and present that contract for approval at a future meeting date. Should no agreement be reached with the highest ranking firm, then the Town Administrator or his designee shall negotiate with the next ranked firm and present that agreement for approval.

SECTION 2. This resolution shall take effect immediately upon its passage and adoption.

PASSED AND ADOPTED THIS _____ DAY OF _____, 2003

MAYOR/COUNCILMEMBER

Attest:

TOWN CLERK

APPROVED THIS _____ DAY OF _____, 2003

TOWN OF DAVIE PROCUREMENT AUTHORIZATION

ACCOUNT NUMBER. BUDGET ITEM & DESCRIPTION APPROXIMATE COST

040-1058-536-6400 Onsite Chlorine Generation \$990,000

CAPITAL OUTLAY

METHOD OF PROCUREMENT (check the one that applies)

- ☒ Open Competitive Bidding
☐ Piggyback on Contract Number
☐ Sole Source
☐ Request For Proposals

SPECIFICATIONS & LIST OF VENDORS MUST BE ATTACHED

 Signed _____
 Department Head

Have Funds been Reserved RESN. 29481

Date 5/13/02 Signed _____

Signed _____
 Town Administrator

BIDS

<u>VENDOR</u>	<u>SUBMITTED</u>	<u>COST</u>
WIDELL, INC.	RANKED	1 ST
WHARTON - SMITH	RANKED	2 ND

Signed _____
 Procurement Manager

<u>TOWN ADMINISTRATOR'S RECOMMENDATION</u>	
<u>Vendor</u>	<u>Cost</u>
WIDELL, INC.	RANKED 1 ST

Signed _____
 Town Administrator

	A	B	C	D
1				
2				
3	ON-SITE CHLORINE GENERATION			
4				
5				
6	COMMITTEE MEMBER	WIDELL	WHARTON	
7			SMITH	
8				
9	R. MUNIZ	1	2	
10	B. BERNARD	1	2	
11	D. COLABELLA	1	2	
12	B. TAYLOR	1	2	
13	B. UNDERWOOD	1	2	
14	H. HYMAN	1	2	
15	K. COHEN	1	2	
16				
17	TOTAL	7	14	
18				
19	RANKING	1st	2nd	

